



**Tuesday, December 14, 2021  
Regular Board Meeting**

**C A Johnson High School  
2219 Barhamville Road  
Columbia, SC 29204**

**1. Pursuant to the Freedom of Information Act (FOIA), the public will be provided access to the livestream of the meeting via the district's website ([www.richlandone.org](http://www.richlandone.org)).**

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**2. 6:00 P. M. EXECUTIVE SESSION**

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**3. Office of the Board**

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3.01 Request to Hear Student Appeal presented by Minnieweather

**4. Office of Human Resources**

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4.01 Administrative Hire presented by Dr. Long

4.02 Hiring of Personnel presented by Dr. Long

**5. 7:00 P.M. PUBLIC SESSION**

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**6. Call to Order**

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6.01 Invocation presented by Commissioner Lominack

6.02 Agenda Adoption presented by Chairman Bishop

6.03 School Board Spotlight presented by Chairman Bishop

6.04 Public Participation presented by Chairman Bishop

**7. Consent Agenda**

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7.01 Contract Extension: Enterprise Resource Planning (ERP) Software Solution presented by Outing

**8. Office of Operations**

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8.01 Contract: Professional Development - Staff Training presented by Outing

8.02 Contract: Pre-Packaged Meals for Students presented by Outing

8.03 Contract: Cafeteria Furniture presented by Outing

8.04 Contract: Digital Learning Environment (DLE) Laptop Computers presented by Outing

8.05 Contract: New District School Bus presented by Outing

8.06 Contract: Construction Manager AT-Risk Services for the Carver Lyon Elementary School Addition (Phase Three) presented by Outing

8.07 Retention Payment for Employees presented by Carlon/Long

## **9. Office of Human Resources**

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9.01 Administrative Hire presented by Dr. Long

9.02 Hiring of Personnel presented by Dr. Long

## **10. Office of the Board**

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10.01 2020-2021 Annual Comprehensive Financial Report (ACFR) presented by Mathews-Hazel

10.02 Request to Hear Student Appeal presented by Minnieweather

10.03 2022 Legislative Platform presented by York

10.04 2022 Board Election of Officers (Chairman) presented by Chairman Bishop

10.05 2022 Board Election of Officers (Vice Chairman) presented by Chairman Bishop

10.06 2022 Board Election of Officers (Secretary-Treasurer) presented by Chairman Bishop

10.07 Board Report presented by Chairman Bishop

## **11. Office of the Superintendent**

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11.01 Superintendent's Report presented by Dr. Witherspoon

## **12. Adjournment**

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12.01 The next regular meeting of the Richland One Board of School Commissioners will be held on Tuesday, January 11, 2022 at Eau Claire High School. 4800 Monticello Road, Columbia, SC 29203